
Katie Porta
President

Maylen Dominguez Arlen
First Vice President

Dan Kirby
Second Vice President

Craig McAllaster
Commissioner

Buddy Dyer
Mayor

WELCOME! We are very glad you have joined us for today's Commission Meeting. If you are not on the agenda, please fill out an appearance form and hand it to the Recording Secretary. When you are recognized, please state your name and address. The Commission is pleased to hear relevant comments; however, a 5-minute limit is set. Large groups are asked to name a spokesperson. Robert's Rules of Order govern the conduct of the meeting. **THANK YOU** for participating in your OUC Meeting.

No ringing electronic devices allowed in the Commission Room.

OPENING:

1. Invocation (Tart)
2. Pledge of Allegiance to the Flag
3. Call to Order (President Porta)
4. Consideration of the January 27, 2009 Commission Meeting Minutes

AWARDS:

1. Service Awards:
 - 30 Years/Patrick E. Powers/Construction Coordinator (Knibbs)
 - 25 Years/Naida T. Marquez/Conservation Analyst (Bullock)
Douglas M. Spencer/Vice President, Customer Connections (Ksionek)
 - 20 Years/Claston A. Sunanon/Director, Fuel & Power Marketing (Aspuru)
Evelyn Velazquez/Senior Accounting Specialist (Hearn)
2. Employee/Community Recognition (Harrington)

AFFIRMATIVE ITEMS:

(The following items will be acted upon by the Commission through a single vote. An item will be considered separately only upon request of a Commission member and a confirming majority vote of the Commission. Anyone can address these matters during the General Appearance portion of the meeting.)

POWER RESOURCES BUSINESS UNIT

1. Ratification/Fuel Procurements
2. Ratification/Indian River Combustion Turbine C Inspection & Repair/Change Order 1
3. Ratification/Florida Gas Transmission Company LLC Reimbursement Agreement/
Unit B 300 Mw Combined Cycle Plant Project/Stanton Energy Center
4. Unit 1 Air Compressors A & B Replacement/Stanton Energy Center

ENERGY DELIVERY BUSINESS UNIT

5. Lighting Construction Estimate/Enclave at Moss Park
6. Construction Estimate/Overhead Distribution System Improvements/Wedgefield Voltage Regulators
7. Construction Estimate/Overhead Distribution System Upgrade/Arlington Street
8. Construction Estimate/Underground Distribution System/Water's Edge at Lake Nona
9. Construction Estimate/Underground Distribution System/MetroWest Elementary School
10. Construction Estimate/Underground Distribution System/Walgreens Distribution Center
11. Construction Estimate/Underground Distribution System Upgrade/Raintree Condominiums
12. Construction Estimate/Underground Feeder Cable/Circuit No. 11-45
13. Construction Estimate/Underground Feeder Cable/Circuit No. 6-311
14. Construction Estimate/Underground Feeder Cables/Circuit Nos. 20-11 & 20-32
15. Construction Estimate/City of Orlando Streetscape Project/Division Avenue
16. Weber to Country Club Substation Transmission Line Pumping Plants Replacement/High Pressure Fluid Filled Pumping Plants

AFFIRMATIVE ITEMS CONTINUED:

17. Osceola to Cane Island Segment/Taft to Lakeland McIntosh Transmission Line Reconductor Project/Change Order 3
18. Aluminum Bus Bar & Steel Structures/Power Circuit Breaker/Stanton to Bithlo 230kV Transmission Line Project
19. New Radio Communication System with Orange County & Osceola County

WATER BUSINESS UNIT

20. Ratification/Reclaimed Water Agreement between the City of Apopka & OUC/Project RENEW
21. Water Distribution System Improvements Project/Joint Participation Agreement with City of Orlando/Church Street Streetscape Improvements Project

INFORMATION TECHNOLOGY

22. Ratification/Communication Switches & Telephones/Unit B 300 Mw Combined Cycle Plant Project/Stanton Energy Center/Change Order 1

CUSTOMER RELATIONS & SUSTAINABILITY

23. OUCooling – Chilled Water Connection Allowances/Vistana Resort/Change Order 2
24. OUCooling – Downtown West Central Energy Plant

FINANCIAL SERVICES

25. Ratification/Investment Software License Renewal Fees/Change Order 4

LEGAL

26. Subordination of Encumbrances to Property Rights to Orange County/Holden Avenue
27. Subordination Agreement with Polk County/Ernie Caldwell Boulevard, Pine Tree Trail

NEW BUSINESS:

- 1.
- 2.

PRESENTATIONS:

1. Audit Committee Report (Commissioner Kirby)
 - a) External Audit Services/Change Order 3
2. Finance Committee Report (Commissioner Porta)
 - a) Swap Resolution
 - b) Reimbursement Resolution
3. Financial Report (Hearn)
4. Legal Issues (Browder)
5. General Manager's Comments
6. Commissioners' Comments

GENERAL APPEARANCES:

- 1.
- 2.

Any person who desires to appeal any decision at this meeting will need a record of the proceedings and for this purpose, may need to ensure that a verbatim record of the proceedings is made which includes testimony and evidence upon which the appeal is based. Persons with disabilities needing assistance to participate in any of these proceedings should contact the General Manager's office 24 hours in advance of the meeting.